Act No. 91 (H.112). Human services; adult protective services; financial information

An act relating to access to financial information in adult protective services investigations

This act directs financial institutions in Vermont to make a vulnerable adult's financial information available to an adult protective services investigator upon receipt of a court order or the investigator's written request. It allows the investigative report of an investigation into allegations of financial exploitation to be disclosed to the Commissioner of Financial Regulation when the Commissioner of Disabilities, Aging, and Independent Living deems it appropriate to do so. It specifies that financial information made available to an adult protective services investigator can be used only in a judicial or administrative proceeding or investigation directly related to a report of suspected abuse, neglect, or exploitation of a vulnerable adult and allows relevant information to be disclosed to the Secretary of Human Services and to the Commissioner of Financial Regulation when the investigation is about the financial exploitation of a vulnerable adult.

Effective Date: May 10, 2016